

02-11-97 TUESDAY, FEBRUARY 11, 1997

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe,
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Pastor Lloyd Johnson, D.D., Harmony
Missionary Baptist Church, City of Los Angeles (2).

Pledge of Allegiance led by Sisenando Delnendo, Commander,
Manila Post No. 464, The American Legion (1).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSION

02-11-97.1 CS-1.

CONFERENCE WITH LABOR NEGOTIATOR

The Board met in Closed Session for the purpose of reviewing its collective bargaining positions with County Unions and instructing its designated representatives, pursuant to Government Code Section 54957.6.

02-11-97.2 SET MATTERS

10:00 a.m.

02-11-97.2.1 44

Presentation of scroll to representatives of the U.S. Department of Housing and Urban Development, Los Angeles Office, for their Campus of Learners Program, a Federal and local effort to help public housing residents improve their situation so that they can move into unsubsidized housing in the private sector, as arranged by Supervisor Burke.

02-11-97.2.2 44

Presentation of scroll to AJ Sports, Inc., for bringing the Ladies Professional Golf Association Women's Championship to Los Angeles, as arranged by Supervisor Yaroslavsky.

02-11-97.2.3 44

Presentation of scrolls to 24 individuals who participated in the 1996 County Mock Trial Competition, as arranged by Supervisor Yaroslavsky.

02-11-97.2.4 44

Presentation of plaques and certificates to Peninsula High Latin Students,
in recognition of receiving top U.S. Honor Awards of all public schools in
California in the National Latin Exam, as arranged by Supervisor Knabe.

02-11-97.2.5 44

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

02-11-97.2.6 44

Presentation of scroll to Dr. Milton H. Miller, M.D., in recognition of his outstanding service as Interim Medical Director of the Department of Mental Health, as arranged by Supervisor Antonovich.

02-11-97.3 S E T M A T T E R S (Continued)

11:00 a.m.

02-11-97.3.1 52 S-1.

Report from the Director of Health Services on the Current and Future Departmental Budget Status, as requested by the Board. AFTER DISCUSSION THE BOARD CONTINUED THE DIRECTOR OF HEALTH SERVICE'S ONGOING BUDGET STATUS
REPORT TO MARCH 4, 1997; ALSO INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD ON THE MEETING WITH THE HEALTH CARE FINANCING ADMINISTRATION (HCFA), AND OTHER WASHINGTON, D.C. REPRESENTATIVES TO BE HELD IN WASHINGTON, D.C. ON FEBRUARY 19, 1997, TO DISCUSS THE PROJECT MANAGEMENT PLAN AND THE COUNTY'S FISCAL OUTLOOK

Absent: None

Vote: Unanimously carried

11:30 a.m.

02-11-97.3.2 53 S-2.

Report from the Director of Health Services regarding Physician Discipline

Guidelines, as arranged by Supervisor Molina. AFTER DISCUSSION, THE BOARD

TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED THE DIRECTOR OF HEALTH SERVICES REPORTS ENTITLED, "SUPPLEMENTARY GUIDELINES FOR DISCIPLINE OF LICENSED MEDICAL PROFESSIONALS," AND "GUIDELINES FOR DISCIPLINE" FOR DEPARTMENT OF HEALTH SERVICES EMPLOYEES;
- B. APPROVED THE STRATEGY AND TIME FRAME FOR IMPLEMENTATION RECOMMENDED BY THE DIRECTOR OF HEALTH SERVICES;
AND
- C. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO PROVIDE THE BOARD WITH A COMPLETED FLOW CHART COMPRISED OF THOSE EMPLOYEES RESPONSIBLE FOR DISCIPLINE IN EVERY MEDICAL UNIT AT EVERY FACILITY BY MARCH 29, 1997

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 11, 1997

9:30 A.M.

02-11-97.3.3 2-D 1-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of December 1996. APPROVED
(CRON NO. 97036LAC0007)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 11, 1997

9:30 A.M.

02-11-97.3.4 2-H 1-H.

Recommendation: Approve minutes of the meetings of the Housing Authority,
for the month of December 1996. APPROVED (CRON NO. 97036LAC0015)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

PUBLIC WORKS FINANCING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 11, 1997

9:30 A.M.

02-11-97.3.5 2-F 1-F.

Recommendation: Approve minutes of the meeting of the Public Works Financing Authority, for the month of December 1996. APPROVED
(CRON NO. 97036LAC0018)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 11, 1997

9:30 A.M.

02-11-97.3.6 2-P 1-P.

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District, for the month of December 1996. APPROVED
(CRON NO. 97036LAC0019)

Absent: None

Vote: Unanimously carried

02-11-97.4 BOARD OF SUPERVISORS (Committee of Whole) 1 - 11

02-11-97.4.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Yaroslavsky

Wayne Avrashow+, Los Angeles Convention and
Exhibition Center Authority Commission

Supervisor Knabe

Leah J. Jeffries, Los Angeles County Beach Commission

Supervisor Antonovich

Victoria Ann Sofro+, Los Angeles County Mental
Health Commission

Absent: None

Vote: Unanimously carried

02-11-97.4.2 3 2.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of
\$1,505, excluding the cost of liability insurance, for use of Patriotic
Hall by the Koreatown Association of Los Angeles for their 24th Annual

Koreatown Multi-Cultural Festival, to be held February 27, 1997.

APPROVED (CRON NO. 97036LAC0001)

Absent: None

Vote: Unanimously carried

02-11-97.4.3 4 3.

Recommendation as submitted by Supervisor Burke: Reduce the administrative permit fee from \$150 to \$50, reduce the parking fees for participants to \$1, waive parking fees for an estimated 100 volunteers and

waive the percentage of the gross receipts estimated at \$1,500, excluding the cost of liability insurance, for the Run, Roll and Stroll Inglewood Classic Challenge 5th Annual "Valentine's Run" which will benefit the Crippled Children's Society, Harry A. Mier Center, to be held at Dockweiler Beach in Playa Del Rey on February 15, 1997. APPROVED (CRON NO. 97036LAC0002).

Absent: None

Vote: Unanimously carried

02-11-97.5 BOARD OF SUPERVISORS (Continued)

02-11-97.5.1 49 4.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct County Counsel to work with the Los Angeles City Attorney's Office to develop recommendations and prepare the necessary documents for the City and County to indemnify the Los Angeles Homeless Services Authority staff and their own respective appointees; also request County Counsel and the City Attorney to present the agreed upon recommendations and documents to the City Council in order for them to act on this matter at the same time and in the same manner as the Board. (CRON NO. 97036LAC0025) THE BOARD INSTRUCTED COUNTY COUNSEL TO:

- A. WORK WITH THE LOS ANGELES CITY ATTORNEY'S OFFICE TO REVIEW THE LOS ANGELES HOMELESS SERVICES AUTHORITY'S (LAHSA) INSURANCE POLICY AND DETERMINE THE MOST COST EFFECTIVE METHOD OF INSURANCE, WHICH MAY INCLUDE INDEMNIFICATION BY THE CITY AND COUNTY FOR LAHSA STAFF AND THEIR OWN RESPECTIVE APPOINTEES, AND REPORT BACK TO THE BOARD WITHIN 30 DAYS; AND

- B. REQUEST THE CITY ATTORNEY TO PRESENT THE AGREED UPON RECOMMENDATIONS AND DOCUMENTS TO THE CITY COUNCIL IN ORDER FOR THEM TO ACT ON THIS MATTER AT THE SAME TIME AND IN THE SAME MANNER AS THE BOARD

Absent: None

Vote: Unanimously carried

02-11-97.5.2 5 5.

Recommendation as submitted by Supervisor Yaroslavsky: Appoint Supervisor

Yaroslavsky as a member of the Santa Monica Mountains Conservancy Board and designate Jerome C. Daniel as alternate member, pursuant to Section 33200(a)(4) of the California Public Resources Code. APPROVED
(CRON NO. 97036LAC0033)

Absent: None

Vote: Unanimously carried

02-11-97.6 BOARD OF SUPERVISORS (Continued)

02-11-97.6.1 6 6.

Recommendation as submitted by Supervisor Antonovich: Send letters to the

Sheriff, Fire Chief and Directors of Parks and Recreation and Public Works

expressing the Board's gratitude for their prompt response to the recent windstorms, with instructions that they in turn convey the Board's thanks to the involved personnel for all of their hard work. APPROVED
(CRON NO. 97034LAC0012)

Absent: None

Vote: Unanimously carried

02-11-97.6.2 50 7.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer, as part of the ongoing budget process, to work with the Sheriff, the Los Angeles City Chief of Police, the Mayor and the President of the Los Angeles City Council, to again consider the consolidation of the forensic laboratories of the Sheriff's Department and

that of the City of Los Angeles' Police Department, to the mutual benefit of both the City and County by saving money and creating greater efficiencies. (CRON NO. 97035LAC0007) APPROVED AS AMENDED TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO ALSO:

- A. WORK WITH THE SHERIFF, THE LOS ANGELES CITY CHIEF OF POLICE, THE MAYOR AND PRESIDENT OF THE LOS ANGELES CITY COUNCIL, POLICE CHIEFS AND MAYORS OF OTHER CITIES WITHIN THE COUNTY, AND HEADS OF OTHER POLICING AGENCIES SERVING THE COUNTY TO CONSIDER THE ESTABLISHMENT OF A JOINT POWERS AUTHORITY (JPA) FOR THE PURPOSE OF OWNING AND OPERATING A CRIME LABORATORY; AND

- B. REPORT BACK TO THE BOARD WITHIN 90 DAYS ON THE EFFORTS, IN REGARD TO THE ESTABLISHMENT OF A JPA FOR THE PURPOSE OF OWNING AND OPERATING A CRIME LABORATORY, AND WITH RESPECT TO CONSOLIDATION BETWEEN THE CITY AND COUNTY OF LOS ANGELES CRIME LABS

Absent: None

Vote: Unanimously carried

02-11-97.7 BOARD OF SUPERVISORS (Continued)

02-11-97.7.1 7 8.

Recommendation as submitted by Supervisor Antonovich: Instruct all appropriate County Departments to cooperate in staging the Al-Impics International, Inc., at the College of the Canyons in Valencia, to be held

June 7, 1997. APPROVED (CRON NO. 97036LAC0029)

Absent: None

Vote: Unanimously carried

02-11-97.7.2 8 9.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution declaring the month of May 1997 as "Bicycle Appreciation Month" throughout

Los Angeles County and strongly supporting the work of SCOR Cardiac Cyclists Club, Inc. and other sponsoring organizations to increase bicycle awareness In Southern California. ADOPTED
(CRON NO. 97036LAC0031)

Absent: None

Vote: Unanimously carried

02-11-97.7.3 48 10.

Executive Officer of the Board's Recommendation: Approve Conflict of Interest and Disclosure Codes for the following departments and agencies, effective February 12, 1997; and instruct the Executive Officer of the Board to inform the departments and agencies of the Board's action. APPROVED (CRON NO. 97031LAC0012) Attachments on file in Executive Office.

Board of Supervisors
Probation
Beach Cities Health District
Culver City Unified School District
Rio Hondo Community College District
Westside Union School District

Absent: None

Vote: Unanimously carried

02-11-97.8 BOARD OF SUPERVISORS (Continued)

02-11-97.8.1 9 11.

Recommendation: Approve minutes of the meetings of the Board of Supervisors and Special Districts for which the Board is the governing body, for the month of December 1996. APPROVED (CRON NO. 97036LAC0005)

Absent: None

Vote: Unanimously carried

02-11-97.9 ADMINISTRATIVE OFFICER (Committee of Whole) 12 - 14

02-11-97.9.1 45 12.

Joint recommendation with Director of Children and Family Services: Approve the 1997/1998 Legislative Goals and Policies for Children, prepared by the Director of Children and Family Services to guide State and Federal advocacy on children's issues; and instruct the affected departments, and request other interested individuals and organizations, to work with the County's Sacramento and Washington, D.C.

Representatives,

to advocate these goals and policies. (CRON NO. 97036LAC0024) THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED THE CHIEF ADMINISTRATIVE OFFICER'S JOINT RECOMMENDATIONS WITH THE DIRECTOR OF CHILDREN AND FAMILY SERVICES;
- B. WENT ON RECORD IN SUPPORT OF, AS PART OF THE 1997-98 LEGISLATIVE GOALS AND POLICIES FOR CHILDREN, LEGISLATION THAT WOULD ADDRESS CHILD SUPPORT PAYMENTS BY PARENTS WHO ARE CLASSIFIED AS INDEPENDENT CONTRACTORS, AND LEGISLATION THAT WOULD PROVIDE FOR PARENTING PROGRAMS FOR TEEN MOMS AND DADS UNDER THE AGE OF 18;

(CONTINUED)

02-11-97.10 ADMINISTRATIVE OFFICER (Continued)

02-11-97.10.1 45 12. (Continued)

- C. INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES, WITH THE ASSISTANCE OF THE CHIEF ADMINISTRATIVE OFFICER, THE CHILDREN'S SERVICES INSPECTOR GENERAL AND COUNTY COUNSEL, TO CONVENE IMMEDIATELY AND REPORT BACK TO THE BOARD ON MARCH 4, 1997, WITH RECOMMENDATIONS ON HOW PROSPECTIVE RELATIVE CARE GIVERS AND FOSTER CARE FAMILIES CAN BE SCREENED FOR PSYCHOLOGICAL AND

EMOTIONAL STABILITY PRIOR TO
PLACEMENT OF FOSTER CHILDREN IN
THEIR CARE, WITH REPORT TO ALSO
INCLUDE RECOMMENDATIONS ON
IMPLEMENTING FOLLOW-UP SCREENING
FOR PSYCHOLOGICAL AND EMOTIONAL
STABILITY OF RELATIVE CARE
GIVERS AND FOSTER CARE FAMILIES
THROUGHOUT THE DURATION OF THE
CHILD'S PLACEMENT; AND

D. INSTRUCTED THE CHIEF ADMINISTRATIVE
OFFICER TO INCLUDE IN THE 1997-98
LEGISLATIVE GOALS AND POLICIES FOR
CHILDREN THE ESTABLISHMENT OF A
STATEWIDE EMOTIONAL AND
PSYCHOLOGICAL STABILITY ASSESSMENT
FOR ALL PROSPECTIVE RELATIVE CARE
GIVERS AND FOSTER CARE FAMILIES

Absent: None

Vote: Unanimously carried

02-11-97.11 ADMINISTRATIVE OFFICER (Continued)

02-11-97.11.1 10 13.

Joint recommendation with the Director of Health Services: Approve and instruct the Chairman to sign a five-year re-lease agreement with Sam Miller, at a monthly rental rate of \$4,169, for office space for the

Department of Health Services, located at 1500 West Covina Pkwy., West Covina (5), to house the San Gabriel Office of the Long Term Care Facilities Inspection Program, effective upon Board approval; approve and authorize the Chief Administrative Officer to implement the project; and find that project is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70551 (CRON NO. 97036LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-11-97.11.2 46 14.

Recommendation: Approve the overall Federal goals and policies for the 105th Congress which seek to maximize Federal revenues, secure greater flexibility over the use of Federal funds, and lessen the adverse impact of Federal policies on County costs; also approve funding priorities for individual appropriations bills and specific legislative policies; and instruct the Chief Administrative Officer, affected departments, and the County's Washington, D.C. representatives to work with the County's Congressional delegation, other State and local governments and interest groups to achieve the County's goals and policies.
(CRON NO. 97036LAC0032) Attachments on file in Executive Office.
CONTINUED ONE WEEK (2-18-97); ALSO CONTINUED SUPERVISOR BURKE'S FOLLOWING RECOMMENDATIONS ONE WEEK (2-18-97):

(CONTINUED)

02-11-97.12 ADMINISTRATIVE OFFICER (Continued)

02-11-97.12.1 46 14. (Continued)

- Urge Congress to include in the Federal Agenda support for Senator Feinstein's proposed program to provide housing construction funds to establish housing for teen mothers who are unable to remain in the family home and the suggestion of a child care and parenting skills element in the program;
- Send a letter to the County's Congressional Delegation and Senators Feinstein and Boxer in support of insurance for children of the Kiddie Care Program or a similar medical proposal and make every effort to avoid the reduction of Disproportionate Share Hospitals allocations for funding the proposal;
- Instruct the Chief Administrative Officer to ensure that the Federal legislative program includes support for increased funds for child care and the Headstart program; and
- Instruct the Chief Administrative Officer to maintain the present funding for Disproportionate Share Hospitals in its Federal goals and oppose any block grant proposal which would disadvantage Los Angeles County

Absent: None

Vote: Unanimously carried

02-11-97.13 BEACHES AND HARBORS (3 AND 4) 15

02-11-97.13.1 11 15.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Ford Dealers Advertising Association of Southern California, to allow the County to maintain possession of and the right to use 40 existing Ford vehicles used in the Fire Department's Lifeguard operations and the Department of Beaches and Harbors youth program, and to receive 20 additional new vehicles for an additional two-year term to replace the balance of the Lifeguard's aging fleet; also to execute a new promissory note for \$685,126 reflecting the projected value of the total 60 vehicles APPROVED (CRON NO. 97036LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-11-97.14 CHILDREN AND FAMILY SERVICES (1) 16 - 17

02-11-97.14.1 12 16.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with the California Department of Education (CDE), to increase the maximum reimbursable amount payable for local child development services from \$316,726 to \$326,893 for Fiscal Year 1996-97, as a result of a cost-of-living adjustment by CDE due to inflation; also to amend the funding terms and conditions to include costs, earnings, reimbursement, accounting and reporting requirements, the definition of the term registration, the information to be given to parents, procedures for provider participation, records on file concerning in-home and other exempt service providers and parental complaints in license-exempt child care settings. APPROVED AGREEMENT NO. 70288, SUPPLEMENT 1 (CRON NO. 97030LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-11-97.15 CHILDREN AND FAMILY SERVICES (Continued)

02-11-97.15.1 13 17.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Susan C. Sturzenberger, Ph.D., to increase contract amount by \$39,040, for a total amount of \$99,360, for the provision of psychological evaluation services to employees who work directly with children, due to an increase in hiring of Children Social Workers,

effective August 6, 1996 through July 31, 1997, with two additional one-year option renewals. APPROVED AGREEMENT NO. 70250, SUPPLEMENT 1 (CRON NO. 97030LAC0025) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-11-97.16 DISTRICT ATTORNEY (2) 18

02-11-97.16.1 55 18.

Recommendation: Approve and instruct the Chairman to sign agreement with Carolyn Kellams, in amount of \$25,000, to provide consultant services for the development of a curriculum and implementation of the departments' program entitled, "Keep Your Freedom, Keep Your Dreams," for use in middle

and secondary schools to help reduce the teen pregnancy rate in the County, effective upon Board approval for nine months and may be extended up to a maximum of one 12-month period; also approve and instruct the Chairman to sign agreement with the County Office of Education, in amount of \$102,524, to coordinate efforts related to this teen parent pregnancy prevention program, effective upon Board approval for one year, and renewable for up to two additional 12-month periods at the same maximum annual sum each year, with a total program cost of \$127,524, 66% subvended with Federal funds and a net County cost of \$43,358; and authorize the District Attorney to execute amendments to extend the terms and for minor changes in project scope. CONTINUED THREE WEEKS (3-4-97) (CRON NO. 97030LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-11-97.17 FIRE DEPARTMENT (3) 19 - 20

02-11-97.17.1 14 19.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign amendment to agreement with Psychological Services, Inc., to increase contract cost by an estimated \$100,000, depending on the number of candidates tested, to provide an additional testing instrument and consulting services to the Consolidated Fire Protection District's Fire Fighter Trainees Examination and Validity Study Project to measure a candidate's attitude towards work and such attitudes as conscientiousness, reliability, trustworthiness, safety and drug/alcohol avoidance, effective upon Board approval.
APPROVED AGREEMENT NO. 70241, SUPPLEMENT 1 (CRON NO. 97030LAC0004)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-11-97.17.2 15 20.

Recommendation: Approve and instruct the Chairman to sign Cooperative Agency Agreement between the County and the following six designated Certified Unified Program Agencies (CUPA) in the County, to implement the Unified Hazardous Waste and Hazardous Materials Management Regulatory Program mandated by SB 1082 (Calderon), which requires the administrative consolidation of six hazardous materials and waste programs under one agency, CUPA, to establish a program that coordinates, consolidates and makes consistent the administrative requirements, permits, inspections, enforcement activities and fees for management of the specified programs, with all program development and implementation costs fully fee offset or recoverable, effective March 1, 1997 or on the date when any two

signators

are certified to implement the Unified Program. APPROVED AGREEMENT NO. 70550 (CRON NO. 97030LAC0030) Attachments on file in Executive Office.

City of Glendale Fire Department
City of Los Angeles Fire Department
City of Santa Fe Springs Fire Department
City of Santa Monica Environmental and
Public Works Management Department
City of Vernon Health Department
Long Beach/Signal Hill Unified Program Agency,
a Joint Powers Agency

Absent: None

Vote: Unanimously carried

02-11-97.18 HEALTH SERVICES (Committee of Whole) 21 - 24

4-VOTE

02-11-97.18.1 47 21.

Recommendation: Approve the following L. A. Care Health Plan (Local Initiative) agreements for the continued provision of medical services to Medi-Cal beneficiaries under the State's two-plan model for Medi-Cal managed care program; and approve appropriation adjustment, in amount of \$1,500,000 to reallocate funds to meet the contractual obligations as stipulated in the contract agreement between the Department's Community Health Plan (CHP) and the Local Initiative: APPROVED AGREEMENT NO.

70544;

ALSO INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO SIGN THE AGREEMENT TO ESTABLISH A REVOLVING LINE OF CREDIT OF \$500,000 TO THE L.A. CARE HEALTH PLAN (CRON NO. 97036LAC0023) Attachments on file in Executive Office.

Instruct the Chairman to sign services agreement to allow the CHP to participate in the State's Medi-Cal Managed Care Program for the County as a Plan Partner under the Local Initiative; to provide the CHP with the authority to enroll a maximum of 100,000 Medi-Cal beneficiaries who are required to enroll in a prepaid health plan; to provide a new rate structure for capitation payments; to enable Medi-Cal beneficiaries enrolled in the CHP to continue to receive their medical services from their existing primary care provider, thereby not disrupting the continuity of their medical services; and to allow the Department to continue to provide medical services to Medi-Cal beneficiaries under the State's two-plan model for Medi-Cal managed care; and

Instruct the Director to sign letter agreement to establish an overall minimum enrollment target of Medi-Cal beneficiaries to the Department through the Community Health Plan or the L. A. Care Health Plan Partners in order to assist in ensuring adequate protection to the County's safety net health system which provides medical services to the indigent and medically uninsured population in the County, with an overall minimum target enrollment for the Department of 25% of the State-promulgated minimum for the L. A. Care Health Plan; and to establish procedures and conditions related to the target enrollment.

Absent: None

Vote: Supervisor Yaroslavsky voted no on this action.

02-11-97.19 HEALTH SERVICES (Continued)

3-VOTE

02-11-97.19.1 16 22.

Recommendation: Approve and instruct the Director to sign agreement with the Los Angeles County Office of Education, with a maximum County obligation of \$525,000, 100% offset by State Department of Health Services funds, which includes Federal pass-through immunization funds, for the continued funding for school-based immunization clinic services for Fiscal Year 1996-97. APPROVED (CRON NO. 97030LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-11-97.19.2 17 23.

Recommendation: Approve and instruct the Director to sign agreement with Prototypes, A Center for Innovation on Health, Mental Health and Social Services (Prototypes), in amount of \$113,496, payable on a cost reimbursement basis, with funding in amount of \$69,012 provided by the Centers for Substance Abuse Treatment and Prevention and \$44,484 in net County costs, for the provision of HIV/AIDS training services to the staff

of substance abuse treatment agencies, agencies operating the Los Angeles County Mobile HIV Testing Vans and human service agencies serving special populations, effective February 1, 1997 through April 30, 1997. APPROVED (CRON NO. 97030LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-11-97.20 HEALTH SERVICES (Continued)

02-11-97.20.1 18 24.

Recommendation: Approve and instruct the Director to sign three sole source agreements with the following, with a total maximum County obligation of \$345,897, fully offset by Federal Centers for Disease Control and Prevention, HIV/AIDS Surveillance and Seroprevalance Program funds, to conduct HIV/AIDS adult/adolescent spectrum of HIV-related diseases cohort studies, effective January 1, 1997 through December 31, 1997. APPROVED (CRON NO. 97030LAC0029) Attachments on file in Executive Office.

Health Research Association, Inc., in amount
of \$117, 866

Kaiser Foundation Health Plan, Inc., in amount
of \$112,992

Research and Education Institute, Harbor-UCLA Medical
Center, in amount of \$115,039

Absent: None

Vote: Unanimously carried

02-11-97.21 HUMAN RESOURCES (2) 25

02-11-97.21.1 19 25.

Joint recommendation with the Fire Chief: Approve ordinance designating ten additional classes specific to the Fire Department, which are currently compensated under the Step-Pay-Plan, for inclusion and compensation under the Management Appraisal and Performance Plan, effective March 1, 1997 with no change in salary. APPROVED
(CRON NO. 97031LAC0011) (Relates to Agenda No. 48)

Absent: None

Vote: Unanimously carried

02-11-97.22 PARKS AND RECREATION (2) 26 - 28

4-VOTE

02-11-97.22.1 20 26.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Kelly Sutherlin McLeod Architecture, Inc., to increase contract amount by \$2,945, for construction administration services for the Val Verde Community Regional Park New Pool Project (5), Specs. 94-0820, C.P. Nos. 70756, 77082 and 70819, due to construction delays which have resulted in work beyond the scope of the original agreement; also approve change orders to the construction contract, in amount of \$32,802, with costs to be funded from residual 1988 State Bond funds remaining from previous project at the Val Verde Park pool; and approve appropriation adjustment in amount of \$36,000 to provide sufficient funding for the amendment and change orders. APPROVED AGREEMENT NO. 70547 (CRON NO. 97031LAC0007) Attachments on file in Executive Office.

3-VOTE

02-11-97.22.2 21 27.

Recommendation: Approve and instruct the Chairman to sign agreement with Fields & Devereaux Architects, in amount of \$50,239, funded with Regional Park and Open Space District funds, for preparation of design and

construction documents and the provision of construction observation services for general improvements at Virginia Robinson Gardens (3), C.P. No. 88621; authorize the Director to supplement the agreement by up to 20% if additional funds are required; and find that project is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70548 (CRON NO. 97031LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-11-97.22.3 22 28.

Recommendation: Approve appropriation adjustment in total amount of \$160,000, fully offset by Quimby Accumulated Capital Outlay funds, to provide appropriation for purchase and installation of new play equipment for Castaic Lake Recreation Area (5); and find that appropriation is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97031LAC0005)

Absent: None

Vote: Unanimously carried

02-11-97.23 PUBLIC WORKS (4) 29 - 42

4-VOTE

02-11-97.23.1 23 29.

Recommendation: Adopt resolution declaring a portion of Magic Mountain Pky. from The Old Road, to the Golden State Fwy., City of Santa Clarita (5) to be a part of the County System of Highways, in order that the County may administer the project to resurface, reconstruct, widen the roadway pavement, including reconstruction of sidewalk and construction of curb, gutter, sidewalk and wheelchair ramps; and find that

project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 97030LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-11-97.23.2 24 30.

Recommendation: Accept completed construction work on Road Department Drain (RDD) Nos. 168 and 176, City of Industry (1); approve the transfer and conveyance to the County Flood Control District (District) from the City those portions of RDD Nos. 168 and 176 within the City, and adopt resolution transferring and conveying to the District those portions of RDD Nos. 168 and 176 located within County jurisdiction for future operation, maintenance, repair and improvement; instruct the Chairman to execute the quitclaim of easements document; and find that transfers are exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 97030LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-11-97.24 PUBLIC WORKS (Continued)

3-VOTE

02-11-97.24.1 25 31.

Recommendation: Approve and instruct the Chairman to sign cooperative agreements with the following Cities: APPROVED Attachments on file in Executive Office.

City of San Dimas, for the County to perform the preliminary engineering and administer construction of project to resurface and reconstruct the deteriorated roadway pavement on Valley Center Ave. from Arrow Hwy. to Badillo St. (5), with the City to finance its jurisdictional share of the project cost, in estimated amount of \$65,000 and a County share of \$275,000, funded from the 1996-97 Road Fund Budget
APPROVED AGREEMENT NO. 70545
(CRON NO. 97030LAC0007)

City of Lancaster, for the City to perform the preliminary engineering and administer the construction of project to resurface existing roadway pavement, on Avenue H from Division St. to Challenger Wy. (5), at an estimated project cost of \$150,000, with the County to

finance its share of \$75,000 through an assignment of County Federal-aid entitlement funds to the City; and find that project is exempt from the California Environmental Quality Act
APPROVED AGREEMENT NO. 70546
(CRON NO. 97030LAC0008)

Absent: None

Vote: Unanimously carried

02-11-97.24.2 26 32.

Recommendation: Approve appropriation adjustment in amount of \$370,000, to provide additional funds to complete the Whiteman Airport Industrial Site Development Capital Project, vicinity of Pacoima, City of Los Angeles

(3), funded by a \$1,782,000 grant from the Economic Development Administration and \$1,588,000 from the Aviation Capital Project Fund.
APPROVED (CRON NO. 97030LAC0009)

Absent: None

Vote: Unanimously carried

02-11-97.25 PUBLIC WORKS (Continued)

02-11-97.25.1 27 33.

Recommendation: Accept completion of construction work on Private Drain No. 1729, Tract No. 34835, City of Westlake Village (3); approve transfer and conveyance of Private Drain No. 1729 to the County Flood Control District from the City for future operation, maintenance, repair and improvement; and find that transfer is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 97030LAC0010)

Absent: None

Vote: Unanimously carried

02-11-97.25.2 28 34.

Recommendation: Declare the fee interests in Wilbur Creek (3) Parcels P-1EX.1, P-1EX.2, P-1EX.3, P-1EX.4 and P-1 EX.5 to be excess properties authorize sale to the following adjacent property owners, each in amount of \$1,500; instruct the Chairman to sign quitclaim deeds and authorize their delivery to the grantees; and find that transactions are categorically exempt from the provisions of the California Environmental Quality Act: ADOPTED (CRON NO. 97030LAC0011)

Der Jenn and Su-Wen Y. Liu, Parcel P-1EX.1
John and Shirley Ackroyd, Parcel P-1EX.2
Susan Shunhua Lai, Parcel P-1EX.3
Armando Jose and Rachael Padilla, Parcel P-1EX.4
Lawrence Bridgit Jennings, Parcel P-1EX.5

Absent: None

Vote: Unanimously carried

02-11-97.26 PUBLIC WORKS (Continued)

02-11-97.26.1 29 35.

Recommendation: Award construction contract to Landshapes, in amount of \$262,302, for installation of landscaping and irrigation improvements, including a children's play apparatus area, at the White Point/Royal Palms

Beach Development, Specs. 5345, C.P. No. 86331 (4); and instruct the Director to prepare and execute the contract. APPROVED
(CRON NO. 97030LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-11-97.26.2 30 36.

Recommendation: Find that Promark Construction cannot perform the work for CC 1912, Maie Avenue Sanitary Sewers (2), replacement of an existing deteriorated eight-inch cement pipe mainline sewer with an eight-inch vitrified clay pipe; cancel the contract with Promark Construction; and

instruct the Director to give notice of such action to American Motorists Insurance Company, the contractor's surety for the performance bond, and direct the surety to assume control and complete the work under the contract. APPROVED (CRON NO. 97030LAC0013)

Absent: None

Vote: Unanimously carried

02-11-97.27 PUBLIC WORKS (Continued)

02-11-97.27.1 31 37.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations. ADOPTED (CRON NOS. 97035LAC0012, 97035LAC0013 AND 97035LAC0011) Attachments on file in Executive Office.

12625 S. Main St., Los Angeles (2)
9314 S. Juniper St., Los Angeles (2)
14638 S. Frailey Ave., Compton (2)
2034 E. Hatchway St., Los Angeles (2)
10533 S. Mills Ave., Whittier (4)
1763 N. Holliston Ave., Altadena (5)
(1314 E. Woodbury Rd.)
4469 E. Live Oak Ave., Arcadia (5)
40578 174th Street East, Lake Los Angeles (5)
10515 East Avenue R-8, Littlerock (5)
4103 West Avenue L-8, Quartz Hill (5)
9224 East Avenue Q-10, Littlerock (5)
15477 Spunky Canyon Rd., Green Valley (5)

2100-06-08 Casitas Ave., Altadena (5)
40516 N. 154th Street East, Lancaster (5)

Absent: None

Vote: Unanimously carried

02-11-97.27.2 32 38.

Recommendation: Adopt traffic regulation orders at the following locations to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties:

ADOPTED (CRON NO. 97030LAC0012)

Rescind a traffic regulation for a disabled person parking zone on the south side of Woolwine Dr. between Bonnie Beach Pl. and a point 20 ft. east of the west curb line of Bonnie Beach Pl., City Terrace area (1)

Adopt a traffic regulation establishing a passenger loading zone on the south side of Dozier St., between a point 190 ft. and a point 220 ft. east of the east curb line of Dangler Ave., City Terrace area (1)

(CONTINUED)

02-11-97.28 PUBLIC WORKS (Continued)

02-11-97.28.1 32 38. (Continued)

Rescind a traffic regulation order for a commercial loading zone on the south side of Elma Rd. between a point 25 ft., and a point 58 ft. east of the east curb line of Rosemead Blvd., Arcadia area (5)

Rescind a traffic regulation order for stop controls for eastbound traffic on Serpentine Court at 40th Street West, Palmdale area (5)

Adopt a traffic regulation order establishing stop controls for eastbound traffic on Serpentine Lane and for westbound traffic on Avenue N-3 and Avenue N-8 at 45th Street West, Palmdale area (5)

Adopt a traffic regulation order establishing stop controls for eastbound traffic on Avenue N-3 and Avenue N-8 at 40th Street West, Palmdale area (5)

Absent: None

Vote: Unanimously carried

02-11-97.28.2 33 39.

Recommendation: Adopt and advertise plans and specifications for the following projects; set March 11, 1997 for bid openings; and find that

projects are exempt from the California Environmental Quality Act:
ADOPTED

CC 7370 - Largo Vista Rd., Big Pines Hwy. to
Fort Tejon Rd., vicinity of Valyermo (5), at
an estimated cost between \$120,000 and \$180,000
(CRON NO. 97030LAC0014)

(CONTINUED)

02-11-97.29 PUBLIC WORKS (Continued)

02-11-97.29.1 33 39. (Continued)

CC 7416 - Maintenance Districts 1 and 4 Bike Path
Sweeping, vicinity of southeast Los Angeles
County (1 and 4), at an estimated cost between
\$30,000 and \$45,000 (CRON NO. 97030LAC0015)

CC 7442 - Parkway Tree Trimming, North Whittier,
South Whittier and Arroyo areas, vicinities of
Santa Fe Springs and La Mirada (1 and 4), at an
estimated cost between \$30,000 and \$45,000
(CRON NO. 97030LAC0016)

CC 7462 - Parkway Tree Planting, Maintenance
District 1, vicinities of Azusa, Hacienda Heights
and Covina (1, 4 and 5), at an estimated cost
between \$75,000 and \$105,000
(CRON NO. 97030LAC0017)

CC 7463 - Parkway Tree Trimming, Brazilian Pepper/Carrotwood, Maintenance District 1, vicinities of Azusa, Rowland Heights and Covina (1, 4 and 5), at an estimated cost between \$65,000 and \$90,000
(CRON NO. 97030LAC0018)

CC 7464 - Palm Tree Trimming, Road Divisions 117, 417 and 517, vicinities of Rowland Heights and Valinda (1, 4 and 5), at an estimated cost between \$55,000 and \$80,000 (CRON NO. 97030LAC0019)

CC 8456 (SB 140/Prop C) - Azusa Ave., et al., vicinities of Industry and Hacienda Heights (1 and 4), at an estimated cost between \$285,000 and \$400,000
(CRON NO. 97030LAC0020)

Absent: None

Vote: Unanimously carried

02-11-97.30 PUBLIC WORKS (Continued)

02-11-97.30.1 34 40.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1906 (EDA) - Whiteman Airport Industrial

Site Improvements, vicinity of Pacoima (3),
Vance Corporation, in amount of \$322,500

CC 6120 - Turnbull Canyon Rd., vicinity of
Industry (1), Mobassaly Engineering, Inc., in
amount of \$6,600

CC 6804 (STP) - Bellflower Blvd. (Phase II), City
of Bellflower (4), Damon Construction Co. and
Margaret Ann Rullo, in amount of \$11,000

CC 6880 - Manhattan Beach Blvd., Cities of Lawndale,
Redondo Beach, and Manhattan Beach (2 and 4), Comet
Electric, in amount of \$12,418.40

CC 7061 (HBRR) - Leffingwell Rd., over North Fork
Coyote Creek, et al., vicinities of Santa Fe Springs
and La Puente (1 and 4), K.E.C. Engineering, in amount
of \$11,000

CC 7117 (STP) - Stocker St., vicinity of
Baldwin Hills (2), Excel Paving Company, in amount
of \$20,860

CC 7381 - Bouquet Canyon Rd., et al., vicinity of
Palmdale (5), American Asphalt Repair and Resurfacing
Co., Inc., in amount of \$2,488.17

CC 7413 - Paso Verde Dr., et al., vicinity of
Hacienda Heights (4), Nobest Incorporated, in amount
of \$8,536.50

Claretta Drain and Claretta Drain Pump Station, Cities
of Hawaiian Gardens, Lakewood, and Long Beach (4),
Advanco Constructors, in amount of \$10,300

Devil's Gate Dam Seismic Strengthening and Spillway

Modification, City of Pasadena (5), C. A. Rasmussen, Inc., in amount of \$62,337.88

(CONTINUED)

02-11-97.31 PUBLIC WORKS (Continued)

02-11-97.31.1 34 40. (Continued)

Hollyhills Drain, Unit 1, vicinity of West Los Angeles (2), Advanco Constructors, in amount of \$40,379.35

Kress Avenue Drain, Lines A, B, C, D, and E, City of Bell Gardens (1), Andrew Papac & Sons, in amount of \$64,000

Lanrito Drain, City of Los Angeles (3), Southern California Underground Contractors, Inc., in amount of \$57,500

Woodcliff Drain, vicinity of Sherman Oaks (3), W. A. Rasic Construction Company, Inc., in amount of \$48,300

Absent: None

Vote: Unanimously carried

02-11-97.31.2 35 41.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 5266 (SB 140) - Dalerose Ave., vicinity of Lennox (2), Damon Construction Co. and Margaret Ann Rullo, in amount of \$2,610.04, and a final contract amount of \$156,026.10

CC 7174 (FEMA) - Las Flores Heights Rd. at Mile Marker 0.14 and Hume Rd., at Mile Marker 0.54, vicinity of Malibu (3), Gulf Insurance Company, with a final contract amount of \$184,013.14

CC 7274 - 50th Street East, vicinity of Lancaster (5), Industrial Asphalt, with changes amounting to a credit of \$52,781.37, and a final contract amount of \$403,878.33

CC 7378 - Alley North of Avenue U-6, et al., vicinity of Littlerock (5), Franklin Construction, Inc., with changes in the amount of \$7,758.24, and a final contract amount of \$143,203.24

(CONTINUED)

02-11-97.32 PUBLIC WORKS (Continued)

02-11-97.32.1 35 41. (Continued)

CC 7391 - Elm Ave., et al., vicinity of San Gabriel (5), E. C. Construction Co., Inc., with changes in the amount of \$3,155.17, and a final contract amount of \$52,187.29

CC 7403 - Orange Ave., et al., vicinities of Baldwin Park and Glendora (1), American Asphalt Repair & Resurfacing Co., Inc., with a final contract amount of \$140,912.58

CC 8361 - Central Avenue Overcrossing The Ventura Freeway (Route 134), Phase II, City of Glendale (5), Heritage Engineering Construction, Inc., with changes in amount of \$3,089.93, and a final contract amount of \$658,730.83

Catch Basin Cleanout 1996, West Maintenance Area, Unit 1, vicinities of Santa Clarita, Van Nuys, San Fernando Valley and Westlake Village (3 and 5), D. G. Yeager Construction Co., with changes amounting to a credit of \$3,794.40, and a final contract amount of \$69,127.60

Absent: None

Vote: Unanimously carried

02-11-97.32.2 36 42.

Recommendation: Accept Tract Map No. 51826, vicinity of Malibu (3).
APPROVED (CRON NO. 97030LAC0021)

Absent: None

Vote: Unanimously carried

02-11-97.33 TREASURER AND TAX COLLECTOR (1) 43

02-11-97.33.1 37 43.

Recommendation: Receive and file Report of Investment Transactions for the month of December 1996. APPROVED (CRON NO. 97030LAC0003)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-11-97.34 MISCELLANEOUS COMMUNICATIONS 44 - 47

02-11-97.34.1 38 44.

The Music Center Operating Company's recommendation: Approve and instruct the Chairman to sign a long-term license agreement between The Music Center Operating Company and Southern California Theater Association, at no cost to County, for presentation of dance and other performances at the Music Center that are non-competitive with the other long-term licensees, effective January 1, 1997 through December 31, 1999. APPROVED AGREEMENT NO. 70549 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-11-97.34.2 55 45.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Jose Amparo Lopez and Belen Garcia Lopez v. County of Los Angeles," in amount of \$162,500; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. CONTINUED ONE WEEK (2-18-97)
(CRON NO. 97031LAC0003)

Absent: None

Vote: Unanimously carried

02-11-97.35 MISCELLANEOUS COMMUNICATIONS (Continued)

02-11-97.35.1 39 46.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolution providing for the exchange of property tax revenue resulting from Annexation 553 to County Sanitation District No. 21 (5). ADOPTED (CRON NO. 97036LAC0021)

Absent: None

Vote: Unanimously carried

02-11-97.35.2 40 47.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolution providing for the exchange of property tax revenue resulting from Annexation 657 to County Sanitation District No. 21 (5). ADOPTED (CRON NO. 97036LAC0020)

Absent: None

Vote: Unanimously carried

02-11-97.36 ORDINANCE FOR INTRODUCTION 48

02-11-97.36.1 19 48.

Ordinance for introduction amending the County Code, Title 6 - Salaries, designating ten classes in the Fire Department which are currently compensated under the Step-Pay-Plan for inclusion in and compensation under the Management Appraisal and Performance Plan, effective March 1, 1997. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 97031LAC0013) (Relates to Agenda No. 25)

Absent: None

Vote: Unanimously carried

02-11-97.37 ORDINANCE FOR ADOPTION 49

02-11-97.37.1 41 49.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, and Title 6 - Salaries, changing the name of the Los Angeles County Music and Performing Arts Commission to The Los Angeles County Arts Commission. ADOPTED ORDINANCE NO. 97-0003 (CRON NO. 97009LAC0023)

Absent: None

Vote: Supervisor Antonovich voted no on this action.

02-11-97.38 SEPARATE MATTER 50

02-11-97.38.1 55 50.

Report from Countywide Criminal Justice Coordination Committee, in conjunction with the Sheriff, District Attorney, the Chief Probation Officer and Courts regarding a coordinated set of recommendations to address issues regarding gangs, included but not limited to the 18th Street Gang; and consideration of the issue of prosecuting parents who allow their children to become involved in gangs, as requested by the Board at the meeting of November 26, 1996. CONTINUED ONE WEEK (2-18-97)

Absent: None

Vote: Unanimously carried

02-11-97.39 MISCELLANEOUS

02-11-97.39.1 51.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

02-11-97.39.2 42 51-A.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Children and Family Services to include an analysis of the MacLaren Committee's recommendations, presented to the Commission for Children and Families, in the report on the viability of creating a number of smaller shelter facilities equally distributed throughout the County to meet the needs of the diverse populations who temporarily reside at MacLaren Children's Center; and request the Director of Children and Family Services and the Commission for Children and Family Services through the MacLaren Committee to present their recommendations to the Board at the March 11, 1997 meeting. APPROVED (CRON NO. 97038LAC0014)

Absent: None

Vote: Unanimously carried

02-11-97.40 MISCELLANEOUS (Continued)

02-11-97.40.1 43 51-B.

Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$300, excluding the cost of liability insurance, for use of the County parking lot located at 5939 Golden West Ave., Temple City, for the City's 52nd Annual Camellia Festival and Carnival, to be held February 19 through 23, 1997. APPROVED (CRON NO. 97038LAC0018)

Absent: None

Vote: Unanimously carried

02-11-97.40.2 52.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

02-11-97.40.3 51

- On motion of Supervisor Antonovich, the Board scheduled a Closed Session for February 18, 1997, with the Director of Children and Family Services to discuss the case of Julio Gonzales, a 19-month-old child who died on December 19, 1996 while living in a County foster care home.

Absent: None

Vote: Unanimously carried

02-11-97.41 MISCELLANEOUS (Continued)

02-11-97.41.1 54. 54.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
JACQUELYN HOBSON

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from Department Heads on various matters as follows:

- During discussion of Agenda Item No. S-1 relating to the Department of Health Services' Current and Future Departmental Budget Status, Supervisor Molina requested the Chief Information Officer to report back to the Board with a cost analysis of the Department of Health Services' Information Systems,

including the development of a uniform patient identification number.

- During discussion of Agenda Item No. S-1 relating to the Department of Health Services' Current and Future Departmental Budget Status, Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board by February 21, 1997, following the meeting with the Administrator of the Health Care Financing Administration and other Washington, D.C. representatives on February 19, 1997, on the status of the anticipated payback of the \$125 million advance included in the Federal Government's Fiscal Year 1995-96 1115 Waiver Fiscal Relief package.
-

02-11-97.41.2 56

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Sister Mable Joyce Lewis

Supervisor Burke and
All Members of the Board

Sylvia Thomas

Supervisor Knabe

Mary Ellen Britton
Arline E. Garnaas
Joseph Anthony Iaia
Amelia Lugo
Telesforo Rodriguez
Spiers E. Wilson

Supervisor Antonovich

Josephine M. Brown
Joseph Delgatto

John J. Drislane
Alden "Al" Julius Nordenstrom
Esperanza M. Tona
Lynne Vucovich Watt
Koma Yoshiyama
Joseph W. Zelenka

02-11-97.41.3 57

Open Session adjourned to Closed Session at 1:31 p.m., following Board Order No. 56, for the purpose of reviewing its collective bargaining positions with County Unions and instructing its designated representatives, pursuant to Government Code Section 54957.6.

Closed Session convened at 1:49 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 2:20 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Meeting adjourned (Following Board Order No. 56). Next meeting of the Board: Tuesday afternoon, February 18, 1997 at 1:00 p.m.

The foregoing is a fair statement of the proceedings of the meeting held February 11, 1997, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
